



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrncirik, Secretary - Vincent Musial, Commissioner

Regular Meeting Minutes - January 21, 2014

1. Call to Order

Meeting was called to order at 2:00 PM

2. Roll Call

Chairman Kovanda - Present; Secretary Hrncirik - Present; Member Musial - Present. Board members signed off on the attendance roster.

3. Approval of Minutes

- Chairman Kovanda made a motion to approve the December 17, 2013 Regular Meeting Minutes and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken: Aye - 3; Nay - 0, motion carries to approve the minutes as written.
- Chairman Kovanda made a motion to approve the November 26, 2013 Special Meeting Minutes and Secretary Hrncirik seconded the motion. There being no discussion on the motion, the vote was taken: Aye - 3, Nay - 0, motion carries to approve the minutes as written.

4. Correspondence

The Chief forwarded another resume from a gentleman named Oscar Baez. This individual has sent the multiple resume's to the department's fax number and been informed by the secretary of how to apply for the test several times by mail and email over the past 4 years.

5. Chief's Forum

- None.

6. Unfinished Business

- Probationary patrol officer Jin Kang will start on January 27, 2014 and be sworn in on February 6, 2014 at the Village Board Meeting.
- The Secretary will email the three remaining candidates that the one vacancy has been filled and they are still in consideration for the next vacancy as long as it occurs before the current candidates on the list are still valid.
- The board reviewed the proposed FY2014/2015 Commission budget.



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7. New Business

- A. Chairman Kovanda will check with the IFPCA regarding a list of outside psychological evaluation services and will discuss at next meeting.
- B. Payment of invoices
 - Chairman Kovanda made a motion to pay I/O Solutions invoice #C30282A, dated October 14, 2013 in the amount of \$192.00 for preference point compilation and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken: Aye - 3; Nay - 0; the motion carries.
 - Chairman Kovanda made a motion to pay Advocate Occupational Health invoice #514647, dated January 3, 2014, in the amount of \$668.50, a partial submission for the physical exam of a candidate for probationary patrol officer and Secretary Hrnecirik seconded the motion. On the discussion it was noted that we need to review the audiogram charge as well as other charges with those charged the village for other exams as there appears to be some inconsistency.
There being no further discussion, the vote was taken: Aye - 3, Nay - 0 motion carries to pay the invoice.
 - Chairman Kovanda made a motion to pay Advocate Occupational Health invoice #514648, dated January 3, 2014, in the amount of \$417.00, a partial submission for the physical exam of a candidate for probationary patrol officer, and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken: Aye - 3; Nay - 0, motion carries to pay the invoice.
 - Chairman Kovanda made a motion to pay I/O Solutions invoice # C30801A, dated January 8, 2014 in the amount of \$345.00 for the psychological evaluation of a probationary patrol officer candidate and Secretary Hrnecirik seconded the motion. There being no discussion on the motion, a vote was taken: Aye = 3, Nay = 0, motion carries to pay the invoice.
- C. Review of "Executive Session" Minutes delayed due to technical issues..

8. Adjournment

There being no further matters before the board at this time, Member Musial made a motion to adjourn and Chairman Kovanda seconded the motion. The Vote was Aye - 3, Nay - 0 to adjourn at 3:40 PM.



Board of Fire and Police Commissioners
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Commissioner**

Joseph J. Hrncirik

Joseph J. Hrncirik, Secretary

**Approved by Board of Fire and Police Commissioner vote (3/0) on February 18,
2014.**